

**Chairperson**  
Jose Luis Mesa

**Aviation**  
Angela Gittens

**DERM**  
John Renfrow

**MDX**  
Servando M. Parapar

**Public Schools**  
Vivian Villaamil

**Planning & Zoning**  
Diane O'Quinn-Williams

**Public Works**  
Aristides Rivera

**Seaport**  
Charles A. Towsley

**Transit**  
Roosevelt Bradley

**Dade League of Cities**  
Gary Brown

**City of Hialeah**  
Jorge E. Hernandez

**City of Miami**  
Mary H. Conway

**City of Miami Gardens**  
Jay Marder

**City of North Miami**  
Clarence Patterson

**City of Miami Beach**  
Fred Beckman

**SFTA (Tri-Rail)**  
Jonathan Roberson

**Florida D.E.P.**  
Bruce Offord

**Florida D.O.T.**  
Gary L. Donn  
Javier Rodriguez

**Contact information**  
Miami-Dade MPO  
111 NW First Street  
Suite 910  
Miami, Florida 33128  
305.375.4507  
305.375.4950 (fax)  
[mpo@miamidade.gov](mailto:mpo@miamidade.gov)  
[www.co.miami-dade.fl.us/mpo](http://www.co.miami-dade.fl.us/mpo)



**MEETING OF TUESDAY, OCTOBER 12, 2004 AT 2:00 PM**

## **TRANSPORTATION PLANNING COUNCIL**

STEPHEN P. CLARK CENTER  
111 NW FIRST STREET

**18th FLOOR CONFERENCE ROOM 2**

### **AGENDA**

#### **I. APPROVAL OF AGENDA**

#### **II. APPROVAL OF MINUTES**

- Meeting of September 20, 2004

#### **III. MPO COMMITTEES UPDATE**

- A. CITIZEN TRANSPORTATION ADVISORY COMMITTEE (CTAC)
- B. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)
- C. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)
- D. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

#### **IV. ACTION ITEMS**

##### **A. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO  
THE FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM TO  
IMPROVE NW 74<sup>TH</sup> STREET FROM TURNPIKE TO NW 84<sup>TH</sup> AVENUE  
(*PWD*)

##### **B. 2030 LONG RANGE TRANSPORTATION PLAN (LRTP) AIR QUALITY CONFORMITY DETERMINATION**

RESOLUTION RECOMMENDING APPROVAL OF THE AIR QUALITY  
CONFORMITY DETERMINATION REPORT FOR THE MIAMI-DADE  
TRANSPORTATION PLAN TO THE YEAR 2030 (*MPO SECRETARIAT*)

##### **C. 2030 LONG RANGE TRANSPORTATION PLAN (LRTP) UPDATE** RESOLUTION RECOMMENDING APPROVAL OF THE MIAMI-DADE TRANSPORTATION PLAN UPDATE TO THE YEAR 2030 (*MPO SECRETARIAT*)

##### **D. MPO PROGRAM PRIORITY LISTING**

RESOLUTION RECOMMENDING INCLUSION OF THE ANNUAL  
LISTING OF METROPOLITAN PLANNING ORGANIZATION (MPO)  
PROGRAM PRIORITIES IN THE FLORIDA DEPARTMENT OF  
TRANSPORTATION (FDOT) YEARS 2006-2010 WORK PROGRAM (*MPO  
SECRETARIAT*)

##### **E. MPO SCOPE OF WORK AND BUDGET FOR ISSUANCE OF WORK ORDER**

RESOLUTION RECOMMENDING APPROVAL OF A SCOPE OF WORK  
AND BUDGET FOR THE "COMPREHENSIVE BICYCLE SAFETY  
PROGRAM PLAN" UNDER THE GENERAL PLANNING CONSULTANT  
SERVICES AGREEMENT (*MPO SECRETARIAT*)

##### **F. PROFESSIONAL SERVICE AGREEMENT**

RESOLUTION RECOMMENDING THE APPROVAL OF A  
PROFESSIONAL SERVICE AGREEMENT WITH A CONSULTANT FIRM  
TO CONDUCT AN ALTERNATIVE ANALYSIS FOR SOUTH-MIAMI  
DADE CORRIDOR

**V. INFORMATION ITEMS**

**A. FDOT LIVABLE COMMUNITIES CORRIDOR STUDIES**

**B. SUNNY ISLES BEACH PEDESTRIAN/BICYCLE GREENWAY BRIDGE  
FEASIBILITY STUDY**

**C. PALMETTO BAY TRANSPORTATION MASTER PLAN**

**D. TRANSIT CENTER CONNECTIONS**

**VI. CORRESPONDENCE**

**TRANSPORTATION PLANNING COUNCIL (TPC)  
METROPOLITAN PLANNING ORGANIZATION  
FOR THE MIAMI URBANIZED AREA**

**MEETING OF TUESDAY, OCTOBER 12, 2004  
2:00 P.M.  
CONFERENCE ROOM 18-2**

**SUMMARY MINUTES**

The meeting was called to order at 2:05 p.m. by Jose Luis Mesa, TPC Chairperson. The following members were present at the beginning of the meeting:

1. Gary Donn, Florida Department of Transportation, District VI
2. Fred Beckman, City of Miami Beach
3. Doug Yoder, Department of Environmental Resource Management (DERM)
4. Lilia Medina, City of Miami
5. Jorge Hernandez, City of Hialeah
6. Jonathan Roberson, South Florida Regional Transportation Authority (SFRTA)
7. Bob Owen, Seaport
8. Subrata Basu, Department of Planning and Zoning
9. Bruce Offord, Florida Department of Environmental Protection
10. Alfredo Lurigados, Miami Dade Expressway Authority (MDX)
11. Jeff Geimer, City of North Miami
12. Javier Rodriguez, Florida Department of Transportation, District VI
13. Vivian Villaamil, Miami-Dade Public Schools
14. Aristides Rivera, Miami-Dade Public Works Department (PWD)
15. Irma San Roman, TPC Secretariat (Non-Voting)

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the MPO Secretariat. A recorded tape of the meeting is also available at the MPO Secretariat.

**I. APPROVAL OF AGENDA**

Mrs. San Roman informed the Council that a copy of the MPO agenda and several items from that agenda were distributed for the Council's information. She concluded by requesting that Items IV. B & C were deferred until the Council's November meeting to allow more time for public evaluation of the 2030 LRTP document. Mr. Mesa stated that the items will be treated as discussion items only.

Mr. Donn moved for approval of the agenda as amended. Mr. Basu seconded the motion. The agenda as amended was approved unanimously.

## **II. APPROVAL OF MINUTES**

Mr. Geimer moved for the approval of the minutes of September 20, 2004 meeting. Mr. Rodriguez seconded the motion. The minutes were approved unanimously.

## **III. CTAC UPDATE**

*No report was given on this item.*

## **IV. ACTION ITEMS**

### **A. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**

*RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO  
THE FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM TO  
IMPROVE NW 74<sup>TH</sup> STREET FROM TURNPIKE TO NW 84<sup>TH</sup> AVENUE  
(PUBLIC WORKS DEPARTMENT)*

Mrs. San Roman stated that a map of the proposed corridor improvements was distributed.

Mr. David Tinder, PWD, explained to the Council the origin of the proposed TIP amendment as well as provided a brief overview of the expected construction phases for the NW 74<sup>th</sup> Street Corridor improvements.

Mr. Hernandez moved for approval of the resolution. Mr. Rivera seconded the motion. The resolution was approved unanimously.

### **B. 2030 LONG RANGE TRANSPORTATION PLAN (LRTP) AIR QUALITY CONFORMITY DETERMINATION**

*RESOLUTION RECOMMENDING APPROVAL OF THE AIR QUALITY  
CONFORMITY DETERMINATION REPORT FOR THE MIAMI-DADE  
TRANSPORTATION PLAN TO THE YEAR 2030 (MPO SECRETARIAT)*

*This item was **deferred** at the request of its sponsoring agency.*

### **C. 2030 LONG RANGE TRANSPORTATION PLAN (LRTP) UPDATE**

*RESOLUTION RECOMMENDING APPROVAL OF THE MIAMI-DADE  
TRANSPORTATION PLAN UPDATE TO THE YEAR 2030 (MPO  
SECRETARIAT)*

Mr. Basu requested clarity on how the MIC/Government Center project was placed in the Priority 4. Mr. Mesa responded that the LRTP Committee disagreed with the People's Transportation Plan (PTP) schedule for the MIC/Government Center and the Kendall corridor projects. He further stated that the Council has the option to accept the recommendation from the LRTP Committee or it can instruct the committee to adhere to the rankings as defined in the PTP for the subject projects.

Mr. Roberson requested clarity on the procedure for handling funds for projects, like the North Corridor, when the major funding source does not come through and the project is stalled in the New Start process. Mr. Mario Garcia, MDT, responded that if the situation presents itself the LRTP or the PTP will need to be amended to adjust the priority listing.

After much discussion, the Council directed staff to provide supporting documentation to the MPO Governing Board on why the LRTP recommendation is slightly different from the PTP priorities with regards to the MIC/Government Center Connection and the Kendall Corridor. The Council also requested that the LRTP Project listings remain the same.

*This item was **deferred** at the request of its sponsoring agency.*

**D. MPO PROGRAM PRIORITY LISTING**

*RESOLUTION RECOMMENDING INCLUSION OF THE ANNUAL LISTING OF METROPOLITAN PLANNING ORGANIZATION (MPO) PROGRAM PRIORITIES IN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FIVE YEAR WORK PROGRAM (MPO SECRETARIAT)*

Mr. Donn moved for approval of the resolution. Mr. Beckman seconded the motion. The resolution was approved unanimously.

**E. MPO SCOPE OF WORK AND BUDGET FOR ISSUANCE OF WORK ORDER**

*RESOLUTION RECOMMENDING APPROVAL OF A SCOPE OF WORK AND BUDGET FOR THE COMPREHENSIVE BICYCLE SAFETY PROGRAM PLAN' UNDER THE GENERAL PLANNING CONSULTANT SERVICES AGREEMENT (MPO SECRETARIAT)*

Mr. Basu moved for approval of the resolution. Mr. Owen seconded the motion. The resolution was approved unanimously.

**F. PROFESSIONAL SERVICES AGREEMENT**

*RESOLUTION RECOMMENDING THE APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH A CONSULTANT FIRM TO CONDUCT AN ALTERNATIVE ANALYSIS FOR SOUTH-MIAMI DADE CORRIDOR (MPO SECRETARIAT)*

Mr. Donn moved for approval of the resolution. Mr. Roberson seconded the motion. The resolution was approved unanimously.

**G. AMENDMENT TO THE FORMAT OF THE MUNICIPAL GRANT PROGRAM INTERLOCAL AGREEMENTS**

*RESOLUTION APPROVING AN AMENDMENT TO THE FORMAT OF THE MUNICIPAL GRANT PROGRAM INTERLOCAL AGREEMENTS TO INCLUDE A CLAUSE REQUIRING THAT STUDIES BE COMPLETED WITHIN ONE YEAR OF MPO GOVERNING BOARD AWARD DATE AND ALLOWING FOR THE CANCELLATION OF SUCH AWARD BY THE MPO BOARD FOR NON-COMPLIANCE (MPO SECRETARIAT)*

*At the request of the Council this item was **deferred** until its November meeting.*

**V. INFORMATION ITEMS**

**A. FDOT LIVABLE COMMUNITIES INITIATIVE**

Mrs. Janet Seitlin, FDOT, and their consultants provided the Council with a PowerPoint presentation on the FDOT Livable Communities Initiative. *(This presentation is available at the MPO Secretariat).*

**B. MIAMI STREETCAR FEASIBILITY STUDY: FINAL REPORT**

City of Miami and their consultants provided the Council with a PowerPoint presentation on the final report of the Miami Streetcar Feasibility Study. *(A copy of this report is available at the MPO Secretariat).*

**C. TRANSPORTATION                      ENHANCEMENTS                      PROGRAM  
REQUIREMENTS: PROPOSED MODIFICATIONS**

The Council instructed staff to prepare a resolution for this item to be presented for action at the next TPC meeting.

**VI. CORRESPONDENCE**